

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA,

PLAINTIFF

v.

Daniel Villalobos

DEFENDANT(S).

CASE NUMBER:

14-00393 M

**REPORT COMMENCING CRIMINAL
ACTION**

TO: CLERK'S OFFICE, U. S. DISTRICT COURT

All items are to be completed. Information not applicable or unknown will be indicated as

1. Date and time of arrest: 2/20/2014 2:00 ☐ AM / ☒ PM
2. Defendant is in lock-up (in this court building) Yes ☒ No ☐
3. Charges under which defendant has been booked:
21 USC 841 (a)(1), (b)(1)(B)(viii); (b)(1)(C)
4. Offense charged is a: ☒ Felony ☐ Minor Offense ☐ Petty Offense ☐ Other Misdemeanor
5. U.S. Citizen: ☒ Yes ☐ No ☐ Unknown
6. Interpreter Required: ☒ No ☐ Yes: _____ (Language)
7. Year of Birth: 1982
8. The defendant is: ☒ Presently in custody on this charge.
☐ Federal - In custody on another conviction.
☐ State - In custody awaiting trial on these charges.
9. Place of detention (if out-of-district): N/A
10. Date detainer placed on defendant: N/A
11. This is a reprosecution of previously dismissed charges. (Docket/Case No. N/A)
12. Does the defendant have retained counsel? ☒ No
☐ Yes Name: _____ and Phone Number: _____
13. Did you notify Pretrial Services? ☐ No
☒ If yes, please list Officer's Name: Duty Officer Time: 10:05 ☒ AM ☐ PM
14. Remarks (if any): N/A
15. Date: 2/21/14 16. Name: TANAZ KORAMI (Please Print)
17. Agency: FBI 18. Signature: [Signature]
19. Office Phone Number: 424-832-4301

BY: [Signature]
CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELES
2014 FEB 21 AM 10:09

FILED